



Arizona State Board of Dispensing Opticians

1400 West Washington, Suite 230

Phoenix, Arizona 85007

(602) 542-3095

NOTICE AND AGENDA OF REGULAR MEETING OF THE ARIZONA BOARD OF DISPENSING OPTICIANS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Board of Dispensing Opticians (Board) and to the general public that the Board will hold a teleconference meeting open to the public on:

Wednesday, September 2, 2009, at 3:00 p.m.

1400 West Washington

Conference Room B-1

Phoenix, Arizona 85007

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling Lori D. Scott, Executive Director, at the Board office at 602-542-3095. Requests should be made as early as possible (preferably at least 72 hours prior to the scheduled time) to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

- I. Call to Order and Roll Call**
- II. Declaration of Conflicts of Interest**
- III. Review, Discussion and Approval of Minutes**

August 5, 2009 Board Meeting Minutes

IV. Agency Operations (Review, Discussion and Possible Action)

- A. Director's Report
 - 1. Budget Update
 - 2. Request to Speak forms

V. Possible Violations (Review, Discussion and Possible Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. FACI Fashions – Yuma- Selling Contacts

VI. Practical Examination Results (Review, Discussion and Possible Action)

(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

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Christina Clawson, Deborah Campos, Heather Farrington, Karenmarie Funk, Cinda Garate, Michelle Jordan, Alaina Lancette, Michelle Lamport, David Lee, Donna Ling, Jana Masengarb, Nora McCoy, Matthew Pastor, Robyn Varno, Alex, Tellez, Alma Vega, Lorna Wallington, Michael Anderson, Don Barnes, Jason Burdette, Karin Calderon, Daniel Delgado, Teresa Fitzpatrick, Raquel Gillespie, Rose Heim, Diana Hernandez, Kody Hilsinger, Donald Hipsher, Sofia Ingeman, Beverly Laird, Sarah Malley, Bethany McKenzie, Richard McHugh, Candice Terminel, Roy Christiansen-Thielen, Krystal Donaldson, Megan Driver, Melanie Govze, Tom Hays, Christina Kodos, Joe McCollough, Suzanne McDonald, Jazqueline Rosales, Candy Schulman, Amanda Stone, Brittany Swanson, Katheryn Theilen, Amber Tipton, and Annette Trojan

VII. License Applications (Review, Discussion and Possible Action)

- A. Paris Optique – Establishment – Scottsdale
- B. Valleywide Mobile Optical – Establishment – Phoenix

VIII. Luxottica Retail Merger

- A. Merger of Cole Vision, Pearle Vision and Luxottica Retail, Inc

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IX. Licensing Suggestions (Review and Discussion)

- A. 2 year cycle
- B. on-line renewal
- C. photo on license

X. Future Meeting Dates (Review and Discussion)

- A. October 7 – 10:30 am – regular meeting

XI. Future Agenda Items (Review and Discussion)

- A. Internet Sales of Glasses and contact lenses
- B. Nationwide Vision – establishment licensing

XII. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

XIII. Adjournment